

### **Return of Allotment of Shares**

Company Name: TAYLOR ROBERTS & ASSOCIATES LIMITED

Company Number: 06347929

Received for filing in Electronic Format on the: 23/12/2016

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 23/12/2016

Class of Shares: REDEEMABLE Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: REDEEMABLE Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL SHARES ISSUED ARE REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares: ORDINARY Number allotted 204

Currency: GBP Aggregate nominal value: 204

Prescribed particulars

**VOTING PARTICIPATING ORDINARY SHARES** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 205

Total aggregate nominal value: 205

Total aggregate amount unpaid: 0

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.